

**BRIMFIELD TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
WEDNESDAY MAY 4, 2011**

The Brimfield Township Board of Trustees met in a regular meeting on the above date, at the Brimfield Town Hall. Present were Trustees Mike Kostensky, Sue Fields and C. J. Sprague, Jr. and Fiscal Officer John Dalziel.

Chairman Sue Fields called the meeting to order at 3:02 PM.

MOTION #2011-152

Sue Fields moved to approve the minutes from the following dates. 4/4/2011 and 4/6/2011. Motion seconded by Mike Kostensky and upon a roll call vote.

Sue Fields – yea	C. J. Sprague, Jr. – yea
Mike Kostensky – yea	Motion passed

MOTION #2011-153

Mike Kostensky moved to accept amended agenda as presented second by C. J. Sprague, Jr.:

Administration: 11. NOPEC Grant

Sue Fields – yea	C. J. Sprague, Jr. – yea
Mike Kostensky – yea	Motion passed

MOTION #2011-154

Mike Kostensky moved to accept PO's and warrants as presented. Motion seconded by Sue Fields and upon a roll call vote.

Sue Fields – yea	C. J. Sprague, Jr. – yea
Mike Kostensky – yea	Motion passed

MOTION #2011-155

Mike Kostensky moved to approve the minutes from 4/20/2011 as corrected. Motion seconded by Charles Sprague, Jr. and upon a roll call vote.

Sue Fields – yea	C. J. Sprague, Jr. – yea
Mike Kostensky – yea	Motion passed

MOTION #2011-156

Mike Kostensky moved to table the 4/26/2011 minutes until reworded. Motion seconded by Sue Fields and upon a roll call vote.

Sue Fields – yea	C. J. Sprague, Jr. – yea
Mike Kostensky – yea	Motion passed

Safety Concern: None

Parks & Rec:

MOTION #2011-157

C. J. Sprague, Jr. moved to purchase 300 feet of drainage pipe to repair line at Edson Road. \$3.02 a ft. not to exceed \$1,000.00. Vendor Marboro Supply Account 2021-330-323-0000 Motion seconded by Mike Kostensky and upon a roll call vote.

Police Department: No Action

Fire Department:

MOTION #2011-158

Sue Fields moved to write off the debt for Joseph Hutchinson's EMS service bill of \$93.12. Mr. Hutchinson is now deceased and his estate is not able to pay his debt. Motion seconded by Mike Kostensky and upon a roll call vote.

Sue Fields – yea	C. J. Sprague, Jr. – yea
Mike Kostensky – yea	Motion passed

MOTION #2011-159

C. J. Sprague, Jr. moved to have Chief Keller draft a letter to Ravenna Township accepting the tower contract as presented minus the tower usage fee to Ravenna City, which we will not pay. Motion seconded by Sue Fields and upon a roll call vote.

Sue Fields – yea	C. J. Sprague, Jr. – yea
Mike Kostensky – yea	Motion passed

Zoning Department: No Action

MOTION #2011-160

Sue Fields moved to adjourn to executive session at 4:30 PM to discuss. Mike Kostensky seconded.

To Discuss: Road Personnel
Fire Department Personnel

Sue Fields – Yea	C. J. Sprague Jr. – Yea
Mike Kostensky – Yea	Motion passed

MOTION #2011-161

Mike Kostensky moved to return to regular session at 5:43 PM. Seconded by Sue Fields.

Sue Fields – yea	C. J. Sprague, Jr. – yea
Mike Kostensky – yea	Motion passed

As a result of the executive session: No Action Taken - Fire Dept.

MOTION #2011-162

Be it resolved:

Whereas the State of Ohio has made certain cuts to local government funds.

Whereas, Brimfield Township has made a determination to make certain steps for the Health, Safety, and Welfare of the Township.

Be it resolved:

That the Board of Trustees will allow Trustee – Road Liaison to obtain Quotes from other private public service to patch & maintain public roads & provide snow plowing and other miscellaneous projects related to the Roads.

Mike Kostensky made the motion. Motion seconded by C J. Sprague, Jr. and upon a roll call vote.

Sue Fields – yea	C. J. Sprague, Jr. – yea
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Mike Kostensky – yea

Motion passed

MOTION #2011-163

C. J. Sprague, Jr. moved to accept Willowbrook repair bid options from Karvo, Tallmadge Asphalt, and Perrin Asphalt and will table for further discussion and evaluation by the Board of Trustees. Motion seconded by Sue Fields and upon a roll call vote.

Karvo	-	\$61,945.50
Tallmadge Asphalt	-	\$53,995.00
Perrin Asphalt	-	\$61,592.00

Sue Fields – yea
Mike Kostensky – yea

C. J. Sprague, Jr. – yea
Motion passed

MOTION #2011-164

C. J. Sprague, Jr. moved to obtain specifications & put out to bid specs for Carter Parkway and Sunnybrook paving projects. Acting Road Supervisor will obtain. Motion seconded by Mike Kostensky and upon a roll call vote.

Sue Fields – yea
Mike Kostensky – yea

C. J. Sprague, Jr. – yea
Motion passed

MOTION #2011-165

C. J. Sprague, Jr. moved to not continue with the Windstream Proposal. Motion seconded by Mike Kostensky and upon a roll call vote.

Sue Fields – yea
Mike Kostensky – yea

C. J. Sprague, Jr. – yea
Motion passed

MOTION #2011-166

C. J. Sprague, Jr. moved to participate in the Cooperative Purchasing contract for salt through the state. Motion seconded by Sue Fields and upon a roll call vote.

Sue Fields – yea
Mike Kostensky – yea

C. J. Sprague, Jr. – yea
Motion passed

MOTION #2011-167

Sue Fields moved to assign Chad Murdock as our legal counsel for the USDA loan process for the Police Department building construction. Motion seconded by Sue Fields and upon a roll call vote.

Sue Fields – yea
Mike Kostensky – yea

C. J. Sprague, Jr. – yea
Motion passed

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Sue Fields moved, at 6:12 PM to adjourn. Motion seconded by Mike Kostensky. Upon a roll call vote passed unanimously.

We, the Trustees of Brimfield Township, do hereby set out hands as approval of the foregoing minutes as a true and accurate record of the proceedings.

Chairman

Fiscal Officer